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FILED

U.S. Department of Justice

United States Attorney Southern District of New York

SO ORDERED:

Daniels,

MAY 2 5 2017

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

May 19, 2017

BY ECF

The Honorable George B. Daniels United States District Judge Southern District of New York Daniel Patrick Moynihan U.S. Courthouse 500 Pearl Street New York, New York 10007

EFILED:

ISDC SDNY

DOCUMENT

United States v. Hazrat Khan, 15 Cr. 474 (GBD)

Dear Judge Daniels:

Re:

The parties are scheduled to appear for a status conference on May 23, 2017. As the Court is aware, the parties had been discussing the possibility of a joint resolution of this case and the defendant's pending charges in the District of Massachusetts. The parties have reached a joint resolution and agreed to transfer Khan's pending charges in the Southern District of New York to the District of Massachusetts for a guilty plea. On April 26, 2017, Khan waived indictment in the District of Massachusetts and pleaded guilty, pursuant to a plea agreement, to superseding information 16-10111-RWZ, a copy of which is attached. Counts Four and Five of the Information contain the charges that have been pending against him in the Southern District of New York. The Government has filed the requisite paperwork to have the indictment in this case, 15 Cr. 474 (GBD), formally transferred to the District of Massachusetts, where that indictment will be dismissed in light of the defendant's guilty plea to the same charges in 16-10111-RWZ. For that reason, the parties respectfully request that the status conference be adjourned *sine die*. When the Rule 20 transfer paperwork has been processed by the clerk's office, the case will be formally closed.

Respectfully submitted,

JOON H. KIM

Acting United States Attorney

by:

Thomas A. McKay

Assistant United States Attorney

(212) 637-2268

cc: Aaron Rubin, Esq.